

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087510

Entity Name: NAPCO ENTERPRISES, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 15364
TALLAHASSEE, FL 32317

New Principal Place of Business:

1929 BUFORD BLVD
TALLAHASSEE, FL 32308

Current Mailing Address:

PO BOX 15364
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3217659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, NEAL A.
7473 CREEKRIDGE CIRCLE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTER, NEAL A
Address: 7473 CREEKRIDGE CIRCLE.
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEAL A PORTER

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date